

DRAFT

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE
MINUTES OF MEETING**

Tuesday, **August 14th, 2018**, at 6:30 p.m.

Stillwater County West Annex

431 Quarry Rd

COMMITTEE MEMBERS PRESENT: , Lee Schmelzer (Vice-Chair), Kathy Hollar (Secretary), Della Haverland, Lynda Grande, and Tyrel Hamilton (Chair) [via phone in].

COMMITTEE MEMBERS NOT PRESENT: Kenneth “Corky” Kem, Kris Good, Bob VanOosten and Jeff Limburg.

GUEST: Maureen Davey (Stillwater County Commissioner), Mike Everts & Matt Smith (MSU Rural Impact Lab Instructors) [Via phone conference]

- I. **CALL TO ORDER:** Lee called the meeting to order at 6:30 p.m. Maureen had a few questions/concerns. Ty advised that he would meet with her next week. There was no further public comment.
- II. **MINUTES APPROVAL:** Della made a motion to approve the minutes from the July meeting. Lynda seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS:**
 - A. **Update on Final Report-** Ty gave a recap on the conversations that happen with conversation guides. A final report was being drafted when MSU approached with opportunity to be discussed in New Business.
- IV. **NEW BUSINESS:**
 - A. **MSU Project -** Mike Everts & Matt Smith with the MSU Rural Impact Lab gave a presentation via telephone. There is a class of 4th year architect students wanting to select this project to focus on during a 12 week course. The group would review all materials complied to this point and then come spend time in the community. This could help to define the social impact, mission, design, ability to use local labor and materials, and help unlock capital for this project. MSU Rural impact lab would come to Stillwater in September for Immersion, October to work on vision, and November for an engagement event. The class would end in December with a final report. Della made a motion to move forward with MSU Rural Impact Lab Lynda voiced concerns that we are redoing what has been done. Lee called for vote. Lynda seconded the motion with all in favor motion passed.
- V. **SET NEXT MEETING DATE:** September 11th, 2018

VI. ADJOURN: With no more business to be discussed, The meeting adjourned at 7:40 p.m..

The next regularly scheduled meeting is September 11th at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

Kathy Hollar

Stillwater County Library County Center Steering Committee Secretary